

**Peterborough Town Library Board of Trustees**

**Draft Minutes**

**December 17, 2020**

**Meeting called to order:** 5:00 pm – Location on Zoom virtual platform

**Trustees Present:** Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer), Ron Drogy, Ron Bowman, & Deb Caplan (alternate)

**Others Present:** Corinne Chronopoulos (Library Director), Ron McIntire (1833 Society), Audrey White (1833 Society) & Tina Kriebel (1833 Society)

**Minutes from November 19, 2020 meeting accepted. KS, RB**

**November Treasurer's Report to be approved at January 2021 Board meeting**

**Director's Report Highlights**

Corrine reported that it has been a steady month at the temporary library and the librarians are doing a great job. In lieu of a Christmas celebration, the staff has made a donation to the Peterborough Food Pantry.

**Motion to accept the Director's Report. KS, RB Motion Passed**

**1833 Society Report**

Ron McIntire reported that the recent "walk-through" of the library construction site was really great and the project continues to be on time and on budget. The finance numbers are encouraging.

Audrey White said that the capital campaign has \$147,322 remaining to be raised and she's confident it will happen by the end of the year. So far, the community appeal has done well. Around \$900 was raised during Giving Tuesday. A mailing to major donors is going out shortly.

The recognition committee will determine how donors will be recognized in the new building and the library will be contacting donors to see how they want to be listed.

The finance and building committees are working closely with Harvey Construction to re-consider items that had previously been removed from the construction project, such as the tree in the children's area, shades, and the patio. Overall, Harvey is doing a great job.

**Old Business**

The remaining portion of the meeting was devoted to Corinne's presentation of the 2021/2022 budget to the Trustees prior to the January presentation to the town's budget committee.

**Motion to approve the 2021/2022 budget as presented by Corinne. RB, KS Motion passed**

**Motion to adjourn made at 6:00 pm KS, LH**

**Next meeting: Thursday, January 21 at 6:30 PM (on Zoom)**

Respectfully submitted, Laura Hanson

